



Initial License Offering
Contract Exchange

Company Board Resolution

LuxMods Corporation

06-24-2021

Resolutions of the Management Board of the Company

THE UNDERSIGNED:

Being the majority of the members of the
Management Board of:

LuxMods Corporation

A private company incorporated under the laws of:

Delaware, USA

Registered address:

8 The Green Suite R, Dover, DE 19901, USA

Registration or EIN number:

20210783281

(the "Company"), does hereby adopt the following resolutions.

HEREBY RESOLVES:

It is resolved that the board hereby approves the issuance of a maximum of 1,000,000 ILO units under the transaction with ILOCX. Further, these units are legally entitled to 6% of the company's gross revenue in Year 1, 6% in Year 2, and 6% in Year 3.

IN WITNESS WHEREOF these resolutions have been adopted on:



Dean DeLisle

06-25-2021



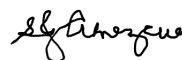
john rowland

06-25-2021



Larry Braden

06-25-2021



Sharon Amezcua

06-25-2021

Signature Certificate

Document Ref.: SVYJY-EDZKB-2ZEQY-2BRQR

Document signed by:

	Larry Braden Verified E-mail: larry@s2amodular.com IP: 107.77.215.71 Date: 25 Jun 2021 13:26:03 UTC	
	Dean Delisle E-mail: dean@luxmods.com Signed via link IP: 73.246.40.124 Date: 25 Jun 2021 14:28:53 UTC	
	John Rowland E-mail: john@luxmods.com Signed via link IP: 172.117.120.128 Date: 25 Jun 2021 19:37:12 UTC	
	Sharon Amezcua E-mail: sharon@luxmods.com Signed via link IP: 63.144.239.209 Date: 30 Jun 2021 01:01:54 UTC	

Document completed by all parties on:

30 Jun 2021 01:01:54 UTC

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